

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, November 5, 2008

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Rick McKinney
- 4) Read and Approve Minutes of:
October 1, 2008
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
- 7) Unfinished/Tabled Business
 - A) Prosecutor: Out of School Suspension Additional of \$26,000 (Not needed, money is already appropriated)
- 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) Mr. Jeff Burt, Hamilton County Alliance
 - C) TV/Web broadcasting update
 - D) Non binding review of entities budgets
 - E) 2009 Council Meeting Dates
 - F) Westfield Public Library Board Appointment (Expires 12/31/08)
 - F) 101 County General requesting (\$1,271,078) amount available for additional appropriation \$11,284,460
 1. Aviation Appropriation of grant proceeds
 2. Commissioners Additional Appropriation
 3. Juvenile Services: Additional
 4. ISSD: Transfer

5. Election: Resolution
6. Extension: Transfer
7. Jail
 - a. Transfer
 - b. Additional
8. Prosecutor
 - a. Additional Appropriation
 - b. 144 Amendment
9. Prosecutor IV-D: Appropriation
10. Sheriff
 - a. Transfer
 - b. Additional Appropriation
11. Superior Court 5 Transfer
12. Probation: Transfer
13. Delaware Township Assessor: Transfer
14. Washington Township Assessor: Transfer

G) 102 Highway (Requesting \$85,000) amount available for additional appropriation \$2,289,706

H) 104 Welfare (Requesting \$650,000) amount available for additional appropriation \$6,967,206

I) 105 Health Fund – Transfer

J) 108 Reassessment Fund: Transfer

K) 159 Highway Bond (Requesting \$313,921) amount available for additional appropriation \$436,239

L) 277 Intermittent Detention Fund: Resolution

M) 283 Highway Coit (Requesting \$330,000) amount available for additional appropriation \$348,439

- a. Additional
- b. Resolution Additional

N) 316 Probation User Fund: Transfers

O) 358 Jail Detention Funds (Requesting \$206,929) amount available for additional appropriation \$206,929

P) 363 Clerk Perpetuation Fund - Resolution

9) Announcements

Sheriff

Council Attorney

Auditor